

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MELINDA BULGIN,

Defendant.

Case No. 4:15-cr-102-15

**STIPULATION FOR SENTENCING
GUIDELINE PROVISIONS**

The United States of America, by its attorneys, Drew H. Wrigley, United States Attorney for the District of North Dakota, and Jonathan J. O'Konek, Assistant United States Attorney; together with the Defendant, Melinda Bulgin, and her attorney Chad R. McCabe, ("the parties") stipulate and agree as follows:

1. The defendant is in criminal history category I.
2. The following United States Sentencing Guideline (USSG) offense level and enhancement provisions apply to the defendant:
 - 7. USSG § 2B1.1(a)(1) (base offense level)
 - + 12. USSG § 2B1.1(b)(1)(G) (loss more than \$250,000)
 - + 4. USSG § 2B1.1(b)(2)(B) (substantial financial hardship to five or more victims)
 - + 2. USSG § 2B1.1(b)(9)(A) (representations acting for government agency)

- + 2. USSG § 2B1.1(b)(10)(B) and (C) (offense committed from outside U.S. or “sophisticated”)
- + 2. USSG § 2B1.1(b)(11) (possession or use of any authentication feature)
- + 2. USSG § 2S1.1(b)(2)(B) (conviction under 18 U.S.C. § 1956)
- + 2. USSG § 3A1.1(b)(1) (vulnerable victim)

3. The defendant's **final adjusted offense level is 33.**

4. Based upon a final adjusted offense level of 33 and a criminal history category I, the defendant has a sentencing guideline range of **135-168 months' imprisonment.**

Dated this 11th day of July, 2019

Melinda Bulgin
MELINDA BULGIN
Defendant

Dated this 11 day of June, 2019

CRB
CHAD R. MCCABE
Attorney for Defendant

Dated this 12th day of June, 2019

JJO
JONATHAN J. O'KONEK
Assistant United States Attorney